



AGENDA
December 19, 2012
7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – November 28, 2012
- III. Approval of Payments – December 2012
- IV. Authority Administration Reports
 - A. Clean Water, Inc. Monthly Report
 - B. ARRO Consulting Monthly Report
 - C. Authority Administrator's Report
- V. 2013 Operating and Capital Budgets - Adoption
- VI. Open Session
- VII. Next Meeting Date: January 16, 2013 ~ 7:30 p.m.
- VIII. Adjournment